

Economic Development and Industrial  
Corporation of Boston

Thomas M. Menino, Mayor  
Clarence J. Jones, Chairman  
Peter Meade, Director

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BOSTON, MA

December 13, 2011

Ms. Rosaria Salerno, City Clerk  
City Hall, Room 601  
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Section 11A½ of Chapter 30A, as amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the Annual meeting of the Economic Development and Industrial Corporation of Boston, will be held at 5:30 p.m. on Thursday, December 15, 2011 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

**DRAFT - DECEMBER 13, 2011  
ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION  
DECEMBER 15, 2011 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of the November 17, 2011 meeting.


**DEVELOPMENT**

2. Request authorization to execute a Lease Amendment with Mass Bay Brewing Company, Inc. for the conversion of 6,000 square feet of upper floor industrial space to a visitor center and restaurant.
3. Request authorization to enter into a Lease Agreement with Geekhouse Bicycles, Inc. for 24,445 square feet of space at 12 Channel Street.

## ADMINISTRATION

4. Request authorization to adopt the votes for the restructuring of the 2010 Marine Industrial Park Parking Garage Bonds.
5. Budget Update
6. Holiday Schedule Approval
7. Signature Authority
8. Personnel

Very truly yours,

  
Theresa Donovan  
Assistant Clerk